

## **MILLARD COUNTY COMMISSION AGENDA**

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, July 16, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of July 2, 2013
- 10:10 A.M.** Follow up Action Items from July 2, 2013
- 10:15 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:25 A.M.** Treasurer's Report
- 10:35 A.M.** Ratify the Signing of the Grant with the Sheriff's Office and USDA Forest Service  
Ratify the Adoption of Amending the Official Zoning Map by Ordinance 13-07-16, an Ordinance Amending the County Code of Millard County, Utah by Amending the Official Zoning Map of Millard County for a 40-acre Parcel of Property Belonging to Jon D. Corey and Dristin P. Corey from AG20 (Agricultural - 20 Acre) to AI (Agriculture Industrial)  
Acceptance of Interim Successors for County Officials  
Approval of the 2012 Independent Audit  
Announcement of the New County Road Supervisor
- 10:40 A.M.** Discussion of Placing Flashing Lights on the Stop Signs at the Intersection of Flowell Electric
- 10:45 A.M.** Review and Possible Approval of Minor Subdivision, Having Received a Favorable Recommendation from the Millard County Planning Commission on Application #Z-2013-014 for a Proposed Minor Subdivision for the Purpose of Dividing a Forty- Acre Parcel into Two Parcels (One, One - Acre and One Thirty-Nine - Acre Parcel) Located at 1350 N 500 W, Delta, Utah, Richard L. Bishop (Bishop Farms) - Applicant
- 10:50 A.M.** Review and Possible Approval of a Minor Subdivision, Having Received a Favorable Recommendation from the Millard County Planning Commission on Application #Z-2013-015 for a Proposed Minor Subdivision for the Purpose of Dividing an Eight-Acre Parcel into Two Parcels (One, One-Acre and one Seven-Acre Parcel) Located at 3005 W 4000 S, Oasis, Utah, Steven J. Willoughby - Applicant
- 10:55 A.M.** Discussion and Possible Approval of Out of State Travel for Linda Gillmor, Millard County Economic Development Director, to Present at the National Career Pathways Network Conference
- 11:00 A.M.** Discussion and Possible Approval of a Business Expansion & Retention (BEAR) Grant Application with the Governor's Office of Economic Development
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

### **Noon Lunch Break**

Dated this 11<sup>th</sup> Day of July 2013

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Daron P. Smith Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440, at least three working days prior to the meeting.